

Minutes are a written record on actionable items, motions made and timelines.

Minutes are not transcripts of the proceedings.

# PICKLEBALL MEMBERSHIP

## MEETING MINUTES – NOVEMBER 11, 2025

### Attendance:

Troy Konz, President  
Dennis O'Dell, Vice President  
Jeanne Harteau, Secretary  
Mark Meier, Treasurer  
Patrick Hansen, Member-at-Large  
Pam Speer, Member-at-Large  
Eileen Saunders, Member-at-Large

There were 55 club members and one non-club member in attendance.

1. Call to Order: Time: 3:01 p.m.
2. Troy asked whether there were any veterans in attendance and if they could please stand. Several members did, and an enthusiastic round of applause was given thanking them for their service to our country.
3. Introduction of New Pickleball Members: There were new members from the State of Minnesota and California.
4. Secretary's Report: A motion was made to approve the October 14, 2025 Membership Meeting Minutes, seconded and approved.
5. Treasurer's Report: A motion was made to approve the July, August, September and October 2025 Treasurer's reports, seconded and approved.

Mark reported that the balance in the checking account is \$7,371 and savings of \$5,285. Mark further stated that there are currently 1,823 club members, and ~1,300 resident non-club members utilizing the pickleball courts.

### OLD BUSINESS

1. December Club Tournament Update: Troy reported that the tournament is scheduled for December 6<sup>th</sup> and 7<sup>th</sup>, and that there are currently 70 teams / 108 people registered to play. Troy remarked that this is a very disappointing turnout and that if we do not get at least 200 players, that we will not be holding future

tournaments. Troy informed those in attendance that Swish will be used for the tournament, and that players will need to download the Swish app to their phones prior to the tournament date.

2. Dayne Gingrich Clinic Update: Troy reported that Pickleball Mindset clinics will be held on December 13<sup>th</sup> and 14<sup>th</sup>. Anyone wanting to register will need to do so through pbmindset.com but there are a limited number of available slots. Courts 19 and 20 will be blocked off from private reservations on those two dates. In addition, Troy stated that Dayne will be giving a private session for the club's clinic instructors as a "payback" to the club for allowing him to conduct his clinics on our courts. Pam stated that Dayne recently took Gold at the Mesa PPA tournament in the senior division.
3. Dynamic Universal Pickleball Rating (DUPR) Update: Chip Robertson informed those in attendance that he and his wife, Ardy, will be holding several DUPR events on every other Saturday evening beginning on November 15<sup>th</sup> through the end of the year. Members will need to download the DUPR app along with the Swish app to play. Sign up for these events on the events tab in CourtReserve. This will be a competitive event run similar to a mini tournament.
4. Swish Update: Troy announced that the club will be moving forward with using available technology for club events such as evening mixers. Mark stated that he will be producing QR codes for players to scan to join events, making it as easy as possible for this move away from paper. Mark urged members who are creating accounts in the Swish app to use their actual names. Simply putting "Bob" as their account name will not be helpful as anyone searching for a player named "Bob" will get hundreds of potential matches as this app is used worldwide.
5. Chapters 12 & 13: Dennis explained the need for a membership vote on the minor changes to Chapters 12 & 13, stating that it is required by Charter Club Policies and Procedures, and as a charter club, we are required to adhere to those rules. Dennis further explained that the only substantive change is the addition of #7 in Chapter 13 which allows APPL play in any member-approved year to be held on the Grand pickleball courts from January through March. The only other change concerns the date of the CCPP; the Peer Group Council requested that no specific date be used as that document changes periodically, and saying that any reference to the CCPP refers to the most recent version.

## NEW BUSINESS

1. Tennis Shoe Drive: Troy stated that bins will be placed in the breezeways and pavilion for collection of women's tennis shoes. Eileen stated that this collection is on behalf of Fountain of Hope/Dream Center, an organization that rescues women from being trafficked. They are specifically requesting donations of women's tennis shoes **only** because winter is coming and sandals are not appropriate for winter. Other items that may be placed in the bins such as men's tennis shoes or clothing items will likely be donated to Goodwill.
2. 2026 Board of Directors Election: John Grasso, Chairman of the Election Committee, stated that there are three open positions on the pickleball Board of Directors. John stated that Troy Konz, current president of the board, is the only person who submitted his name to run for president, and that Mark Meier was the only person who submitted his name for the Treasurer position. Five members submitted their names for the open Member-at-large position: Scott Papas, Kristy Wikum, Glen Mitzel, Jay Whan and Sandi Banfield.

Kristy Wikum, Glen Mitzel and Jay Whan were present and spoke of their desire to run for and serve on the Board of Directors. Scott Papas and Sandi Banfield were absent. However, a statement was prepared by Scott and was read to the membership in attendance by John Grasso.

Written biographies/statements will be prepared by the candidates and posted to the club's website prior to opening the vote.

3. Open Floor Questions / Comments / Suggestions:
  - a. Troy announced that a Selkirk demo day will be held on the morning of November 14<sup>th</sup>. Janelle Hansen of Realty One Group will be providing coffee and donuts.
  - b. Ed Abrams stated that AED training has begun, and that anyone wishing to take a class should sign up through CourtReserve. Classes are limited to 9 people per session.
  - c. A member mentioned that the card readers are frequently not working. Mark stated that he is aware of the issue and that he is working on a solution. He mentioned that he has been in the process of moving households and that has delayed the process somewhat.

- d. A member asked whether an email could go out to the club reminding people signing up for courts to please cancel their reservation if they are not going to be using that court.
- e. A member questioned whether anything could be done about the woman who is bringing her dog to the courts tying it to the fence while she plays. Troy stated that the issue has been passed on to CAM for a legal opinion and that no further action by the club would be forthcoming.

Adjourn: Time: 3:55 p.m.

Submitted by:  
Jeanne Harteau  
Secretary